

Resolution No. 29 -14

Resolution To Authorize Revision to Joint Use Salt Shed Agreement With Town of Alden

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, in 2002, the Town of Alden and the County of Polk collaborated on the joint construction of a salt shed located on Town of Alden property with both parties sharing equally in ownership and the costs of preparation and construction of the salt shed building; and

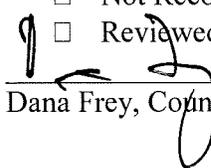
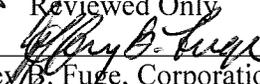
WHEREAS, the Town of Alden and the County of Polk have jointly used the salt shed over the years on a 50/50 cost sharing understanding without a fully signed and authorized agreement; and

WHEREAS, in 2003, representatives of the County of Polk signed a Joint Purchase/Use Agreement, a copy of which is attached.

WHEREAS, it is in the interest of the County and the Town to mutually agree to a revision of the cost share relationship and to formalize the continuance of the collaborative effort through an intergovernmental agreement as permitted pursuant to Wisconsin Statute Section 66.0301.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 66.0301, Wis. Stats., the Polk County Board of Supervisors, authorizes a revised intergovernmental agreement with the Town of Alden to provide for the joint ownership and usage of the salt shed and a 50/50 sharing of costs of usage maintenance, repair; and risk of loss/insurance.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Polk County Administrator, in coordination with the Polk County Highway Commissioner, to negotiate and to execute the intergovernmental agreement authorized herein.

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| Funding Source/ Funding Amount: | Not Applicable |
| Date Reviewed as to Appropriations: | Not Applicable |
| Committee Recommendation as To Appropriation: | Not Applicable |
| Effective Date: | Upon Passage |
| Dated Submitted To County Board | |
| Submitted By: | |
| Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator | Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on 09, 16, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 29-14: Revision to Joint Use Salt Shed Agreement With Town of Alden, as follows:

- Adopted by a vote of _____ in favor and _____ against.
- Adopted by majority voice vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

William F. Johnson, IV

William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra

Carole T. Wondra, County Clerk

Jay Kuhl
Ray Jones

William F. Johnson, IV
Marvin Carperoen
John Bonnegrude

